

**MINUTES OF THE HUNTER & CENTRAL COAST JOINT
REGIONAL PANEL MEETING HELD AT LAKE MACQUARIE
COUNCIL ON
WEDNESDAY, 28 JULY 2010 AT 05:30 PM**

PRESENT:

Gary Fielding	Chairperson
Barry Johnston	Panel Member
Peter Rees	Panel Member
John Colvin	Panel Member
Bob McCotter	Panel Member

IN ATTENDANCE

Greg Field	Chief Subdivision Engineer, Lake Macquarie City Council
Sarah Warner	Development Planner (Flora & Fauna)
Andrew Leese	Senior Development Planner, Lake Macquarie City Council
Angela Naylor	Administration Officer, Lake Macquarie City Council

APOLOGIES: Kara Krason and Jason Perica

The meeting commenced at 5:31 pm

1. Declarations of Interest - Nil

2. Business Items

ITEM 1 - 2009HCC004 – Lake Macquarie DA /1297/2009 - Stage 14 North Wallarah Subdivision, 2 Lake Forest Drive Murrays Beach

3. Public Submissions -

Jacqueline McKeon	addressed the panel in favour of the Item
Jacqueline Coughlan	addressed the panel in favour of the Item
John Young	addressed the panel in favour of the Item via video

4. Business Item Recommendations

ITEM 1 - 2009HCC004 – Lake Macquarie DA /1297/2009 - Stage 14 North Wallarah Subdivision, 2 Lake Forest Drive Murrays Beach

Moved by Barry Johnston, seconded by John Colvin:

That the Panel grant consent to the development application made by Stockland Wallarah Peninsular Pty Ltd, subject to the conditions set out in Appendix A to the Agenda and Business Paper for this meeting, as amended by the Panel as follows:

Amend first paragraph of Condition 51 to read:

51. The applicant shall engage an owl expert, as approved by Council, "the approved owl expert" to prepare and implement a Masked Owl Management Plan (the Management Plan). The Management Plan is to be generally in accordance with the recommendations set out in the letter from John Young Wildlife Enterprises Pty Ltd dated 10 May 2010 as well as advice from Dr Rod Kavanagh dated 11 January 2010. The Management Plan shall include:

Amend Condition 51 to include each recommendation set out in the letter from John Young Wildlife Enterprises Pty Ltd dated 10 May 2010 as well as the advice from Dr Rod Kavanagh dated 11 January 2010.

Amend Condition 51 to incorporate Condition 53 as an additional dot point within Condition 51.

Amend last paragraph of Condition 51 to read:

The Management Plan shall be submitted to Council for approval prior to the issue of the first Construction Certificate and all works shall be undertaken in accordance with the Management Plan. The Management Plan shall identify who is responsible for undertaking all actions identified in the Management Plan. If the Management Plan identifies any actions to be undertaken by the Community Association, the Community Management Statement shall be amended to include this responsibility. The approved owl expert shall implement the Masked Owl Monitoring Program.

Create a new Condition 53 to read:

53. Relevant recommendations of the Masked Owl Management Plan shall be incorporated into the Community Management Statement for DP 270485.

Amend heading and section referring to 'Submission for Subdivision Certificate' and Condition 58 to read:

Submission for Subdivision Certificates

There are requirements which must be satisfied before the Principal Certifying Authority may issue the Subdivision Certificates pursuant to Section 109J of the Environmental Planning & Assessment Act 1979 in respect of a subdivision.

58. The Applicant shall submit the Final Community Scheme to Council.

This Final Scheme is to include Location Diagram, Detail Plan, Community Property Plan, Management Statement and ten (10) copies of the Final Community Plan of Subdivision.

When all conditions of the Development Consent relating to this subdivision have been satisfactorily complied with the **Subdivision Certificates** will be issued.

Amend Condition 61 to read:

61. Prior to the issue of any Subdivision Certificates, a certificate of compliance under **Section 50** of the **Hunter Water Act 1991** for this development shall be submitted to the Principal Certifying Authority.

Advice: Council does not forward notification of the subdivision approval to the Hunter Water Corporation. It is the Applicant's responsibility to make all pertinent arrangements with the Hunter Water Corporation.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY BY THE PANEL.

ITEM 2 - 2010HCC010 Lake Macquarie DA 657/2010 – Hospital Alterations and Additions; 42 Fairfax Road, Warners Bay

5. Public Submissions -

Angus Bradley	addressed the panel in favour of the Item
Tim Curtin	addressed the panel in favour of the Item

6. Business Item Recommendations

ITEM 2 - 2010HCC010 Lake Macquarie DA 657/2010 – Hospital Alterations and Additions; 42 Fairfax Road, Warners Bay

Moved by Barry Johnston, seconded by Bob McCotter:

That the Panel grant consent to the development application made by Akalan Projects for Hospital (Alterations and Additions), subject to the conditions set out in Appendix A to the Agenda and Business Paper for this meeting, as amended by the Panel this evening as follows:

39. On-Site Car Parking Management Plan

Amend (by removal of second dot point) to read only:

The applicant shall prepare and submit a carparking management plan to Council for approval by Council's Asset Management Department prior to the issue of any Occupation Certificate. The plan shall detail (but not be limited to) methods to encourage patients, visitors and staff cars to be parked on site.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY BY THE PANEL.

The meeting concluded at 7:26 pm.

Endorsed by



Garry Fielding
Chair, Hunter & Central Coast Joint Regional Planning Panel
2 August 2010